

AGENDA
BROWN COUNTY HOUSING AUTHORITY
Monday, May 21, 2018, 3:30 p.m.
City Hall, 100 N. Jefferson Street, Room 310
Green Bay, WI 54301

MEMBERS: Vacant – Chair, Corday Goddard – Vice-Chair, Tom Diedrick, Ann Hartman, Sup. Andy Nicholson and John Fenner

APPROVAL OF MINUTES:

1. Approval of the minutes from the April 16, 2018, meeting of the Brown County Housing Authority.

ELECTION OF CHAIR, AND IF NECESSARY, VICE-CHAIR OF BCHA:

COMMUNICATIONS:

2. Communication from Corporation Counsel regarding last month's BCHA referrals.

REPORTS:

3. Report on Housing Choice Voucher Rental Assistance Program:
 - A. Preliminary Applications
 - B. Unit Count
 - C. Housing Assistance Payments Expenses
 - D. Housing Quality Standard Inspection Compliance
 - E. Program Activity/52681B (administrative costs, portability activity, SEMAP)
 - F. Family Self-Sufficiency Program (client count, participation levels, new contracts, graduates, escrow accounts, and homeownership)
 - G. VASH Reports (new VASH and active VASH)
 - H. Langan Investigations Criminal Background Screening and Fraud Investigations
4. Report on data regarding use of Brown County homeless and housing services.
5. Report from Sup. Andy Nicholson regarding the special Advisory Committee to investigate the impact of proposed changes in Chapter 17.

OLD BUSINESS:

6. Consideration with possible action on approval to changes to Chapter 17 (Project Based Vouchers) of the Administrative Plan.
7. Consideration with possible action on Request for Proposals for Public Service Funds from the BCHA.

NEW BUSINESS:

8. Consideration with possible action on approval of Passbook Savings Rate.
9. Consideration with possible action on opportunity for Family Unification Program Vouchers and Mainstream Vouchers.

BILLS AND FINANCIAL REPORT:

10. Consideration with possible action on acceptance of BCHA bills.

11. Consideration with possible action on acceptance of the BCHA financial report.

ADMINISTRATOR'S REPORT AND INFORMATIONAL:

12. Conflict of Interest Waiver.

13. Date of next meeting: June 18, 2017.

Any person wishing to attend who, because of a disability, requires special accommodation should contact the Brown County Human Resources Office at (920) 448-4065 by 4:30 p.m. the day before the meeting so that arrangements can be made.